



REQUEST FOR CITY COUNCIL ACTION

MEETING DATE:

8/5/15

DEPARTMENT:

Planning & Zoning

DIVISION:

Development

- ☒ Motion
- ☐ Resolution
- ☐ Ordinance - Introduction
- ☐ Ordinance - Adoption
- ☐ Public Hearing

TITLE:

AUTHORIZATION FOR MAYOR TO SIGN UDOT COOPERATIVE AGREEMENT FOR THE REIMBURSEMENT OF FUNDS TO BE PAID BY UDOT TO THE CITY

SUMMARY RECOMMENDATION:

STAFF IS RECOMMENDING THE CITY COUNCIL VOTE IN FAVOR OF AUTHORIZING THE MAYOR TO SIGN UDOT'S COOPERATIVE AGREEMENT REIMBURSING THE CITY FOR THE AMOUNT LISTED IN THE AGREEMENT, FOR REMOVAL AND RELOCATION OF CITY PROPERTY.

REPORT:

UDOT IS ASKING THE CITY TO ENTER INTO A COOPERATIVE AGREEMENT FOR THE PURPOSE OF REIMBURSING THE CITY FOR THE REMOVAL AND RELOCATION OF BANNER POLES, CITY MONUMENT SIGN, AND THE CONSTRUCTION OF A STORM DRAIN JUNCTION BOX NEAR THE NW CORNER OF 800 NORTH MAIN FOR A MAXIMUM AMOUNT OF \$10,000. SHOULD ACTUAL COSTS EXCEED THE AGREED MAXIMUM TOTAL COST, EPHRAIM WILL IMMEDIATELY NOTIFY UDOT AND THEY CAN DETERMINE WHETHER TO REDUCE THE SCOPE OF WORK OR CONTINUE WITH THE WORK AT THE INCREASED COST.

THE ABOVE LISTED PROJECTS WERE NECESSARY DUE TO THE UDOT ROAD WIDENING PROJECT BEING CONDUCTED AT THE NORTH END OF TOWN.

FISCAL REQUIREMENTS	CITY FUNDS:	\$10,000.00	BUDGETED:	\$0.00
	STATE FUNDS:	-\$10,000.00	AVAILABLE TO TRANSFER:	\$0.00
	FEDERAL FUNDS:	\$0.00	IN CONTINGENCY:	\$0.00
	OTHER SOURCES:	\$0.00 \$0.00 \$0.00	FUNDING FOR THIS ITEM IS FOUND IN THE FOLLOWING ACCOUNT / FUND / CIP:	
	TOTAL:	\$0.00		
	FISCAL IMPACT STATEMENT: Ephraim City will pay expenses and will be reimbursed by the state for a net cost to the City of \$0.00.			
ADDITIONAL INFORMATION	SUPPORTING INFORMATION NOT ATTACHED TO THE CITY COUNCIL ACTION FORM THAT IS ON FILE IN THE OFFICE OF THE CITY RECORDER 1. 2. 3. 4. 5.			
	IF CITY COUNCIL ACTION INCLUDES A CONTRACT, LEASE OR AGREEMENT, WHO WILL BE RESPONSIBLE FOR ROUTING THE DOCUMENT FOR SIGNATURE AFTER CITY COUNCIL APPROVAL? <input type="radio"/> Department <input checked="" type="radio"/> City Clerk's Office <input type="checkbox"/> Document to be recorded			
SIGNATURES	CITY MANAGER:		DATE:	
	Brant T. Hanson		7/29/2015	
	REVIEWED BY CITY ATTORNEY:		DATE:	
	Marcus Gilson		7/29/2015	
	RECOMMENDED BY (DEPT/DIV HEAD):		DATE:	
PLANNER BRYAN KIMBALL		7/29/2015		
WRITTEN/SUBMITTED BY:		DATE:		
Barbara Davies		7/31/2015		